

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
August 15, 2016  
7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND RECOGNITIONS**

--Recognition of Photo Contest Winners

**CITIZENS COMMENTS** - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

**COUNCIL COMMENTS**

**CONSENT AGENDA** - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. August 1, 2016 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
  - Parks & Recreation, May 26, 2016
  - Parks & Recreation, June 23, 2016
3. Monthly Reports
  - Administration/Community Development
  - Finance
  - Public Works
  - Park and Recreation
4. Verified Claims

5. Purchases
6. Developer Escrow Reduction
7. Receive Assessment Roll and Order Public Hearing – Turtle Lane/Schifsky Reconstruction, City Project 15-01
8. Approve Change Order #1, Project 16-01
9. Approve Final Payment, Project 15-01 & 15-03
10. Approve Plans and Specifications and Order Taking of Bids – Sanitary Sewer Improvements – Bucher Lift Station, City Project 15-13
11. Approve Extension of Conditional Use Permit – 3680 Kent Street, Boryczka
12. Approve Extension/Amendment to Development Agreement – 1080 County Road E, Laliberte
13. Declaration of Intent to Bond

#### **PUBLIC HEARING**

#### **GENERAL BUSINESS**

14. Minor Subdivision – 600 North Owasso Boulevard, Hinz/Summit Design Build
15. Approval of Website Redesign Contract
16. Approve Contractor Bids for New Shoreview Commons Entry Monuments Signs

#### **STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS**

#### **SPECIAL ORDER OF BUSINESS**

#### **ADJOURNMENT**

**\* Denotes items that require four votes of the City Council.**